GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services – Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District – Misappropriated the Government Funds pertaining to Seigniorage Grant to a tune of Rs.88,58,000/- – Departmental Proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Article of Charge – Issued.

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PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.IV) DEPARTMENT

G.O.RT.No. 1403 Dated: 24-12-2018

Read the following:-

1. Adverse news item published on 04.11.2017 in Andhra Jyothi District Edition under the caption " సినరేజ్ నిధులకు కాళ్లోచ్చాయి"
2. Letter Rc.No.1998/A1/2017,dated:01.05.2018 of District Collector, YSR Kadapa District.
3. Letter Rc.No.1998/A1/2017,dated:21.07.2018 of District Collector, YSR Kadapa District.

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O R D E R:-

It is proposed to hold an enquiry against Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District who has Misappropriated the Government Funds pertaining to Seigniorage Grant to a tune of Rs.88,58,000/- in accordance with the procedure laid down in Rule 20 of the A.P.C.S (CC&A), Rules, 1991.

2) The substance of the imputation of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of article of charge (Annexure-I). Statement of Imputation on which the charge is framed and a list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained also enclosed (Annexure-II, III & IV).

3) Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District is directed to submit written statement of his defense within 15 days of the receipt of this order.

4) Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5) Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District is further informed that if he does not submitted his written statement of defense on or before the date of specified in para-3 above further action will be processed based on the material available.

6) Attention of Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Govt. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri Ch. Subrahmanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules,1964.

7) The receipt of the Memorandum shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DR.K.S.JAWAHAR REDDY, IAS.,
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Ch. Subrahmanyam, the then DPO, Kadapa
now working as Chief Executive Officer,
Zilla Praja Parishad, SPSR Nellore District
Thro: the Director, PR&RD, A.P. Vijayawada.
The Director, PR&RD, A.P. Vijayawada.

//FORWARDED:: BY ORDER//

SECTION OFFICER

P.T.O

ANNEXURE-I

Article of charge framed against Sri Ch. Subrahmanyam, former District Panchayat Officer, Kadapa.

Charge :

That, Sri Ch. Subrahmanyam, while working as District Panchayat Officer, Kadapa has misappropriated the Government Funds pertaining to Seigniorage Grant to a tune of Rs.88,58,000/-. He has withdrawn the funds un-authorizedly from the following bank accounts by issuing self and third party cheques.

S.No	Name of the Bank	Account No.	Amount in Rs.
1	Kotak Mahindra Bank, Kadapa	391010086727	58,99,000.00
2	Kotak Mahindra Bank, Kadapa	391010142622	29,59,000.00
Total			88,58,000.00

Thus, Sri Ch. Subrahmanyam, the then District Panchayat Officer, Kadapa failed to maintain absolute integrity and devotion to duty and conduct and contravened Rule 3 of A.P.C.S. (Conduct) Rules, 1964.

DR.K.S.JAWAHAR REDDY, IAS.,
PRINCIPAL SECRETARYTO GOVERNMENT

SECTION OFFICER

p.t.o

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN RESPECT OF ARTICLE OF CHARGE FRAMED AGAINST SRI CH. SUBRAHMANYAM, FORMER DISTRICT PANCHAYAT OFFICER, KADAPA.

The District Collector, YSR Kadapa District reported that, Sri Ch.Subramanyam, while working as District Panchayat Officer, Kadapa has taken over all the cheques and cash books of the Seigniorage grant records from the case worker of the respective grant by issuing an office order. The Government have particularly framed the rules and regulations for the Seigniorage grant and its usage. As General the Seigniorage grant which has laid in the said account should be adjusted to the respective accounts of the respective Panchayats of Sarpanches through treasury adjustment. Further, any public amount without any intention should be credited to the Government accounts (DPO Accounts, Kadapa) until otherwise valid challan or on demand.

2) In this connection, based on the news item, on verification of availability of records, the following lapses on the part of Sri Ch. Subramanyam, the then DPO, Kadapa and the Chief Executive Officer, ZPP, Nellore District are find out, those are as follows:

i) Sri Ch. Subramanyam, the then District Panchayat Officer, Kadapa present Chief Executive Officer, ZPP, Nellore has drawn the Seigniorage Grant amount from the Account by issuing self cheques and also issued some cheques in the names of office staff of DPO, Kadapa and some cheques in favour of un-authorized persons without following the procedure and norms of the Seigniorage grant and caused for misappropriation of Government money ;

ii) The list of persons to whom the cheques are issued are as follows:-

Sl. No.	Name of the person whom behalf cheque issued	Amount of cheque Rs.	Cheque No.	Date
1	Reddipalli Govindu	1428000	185282	31.12.2016
2	Viswanatha Rao Naik	150000	185287	02.01.2017
3	V.Sagar Manikanta	400000	185286	02.01.2017
4	Sri Vishnavi	200000	185285	03.01.2017
5	K. Sreedevi	100000	185288	04.01.2017
6	VVS Mahendra Rao	100000	185289	04.01.2017
7	Sree Vaishnavi	200000	185285	06.01.2017
8	Sarpanch, Sambepalli	200000	185295	12.01.2017
9	Sree Vaishnavi	250000	185294	12.01.2017
10	T. Sathis Kumar	24000	185292	17.01.2017
11	Sreenivas	9000	185293	17.01.2017
12	RTN:8342 Paper not received	200000	-	27.01.2017
13	Scheduled Cast	400000	185298	03.02.2017
14	Ch.Subramanyam	60000	185297	04.02.2017
15	Guru	10000	185296	06.02.2017
16	B. Sreenivasulu	30000	185300	04.02.2017
17	N. Kiran Kumar	50000	185299	06.02.2017

18	N. Kiran Kumar	50000	185309	06.02.2017
19	N. Kiran Kumar	100000	182312	08.02.2017
20	Z. Ajit David Raj	50000	185314	08.02.2017
21	N. Kiran Kumar	100000	185311	08.02.2017
22	Ch. Subramanyam	50000	185313	08.02.2017
23	Z.Ajit David Raj	190000	185310	10.02.2017
24	Ashok Kumar	28000	185316	13.02.2017
25	T. Suresh Kumar	48000	185305	18.01.2017
26	Sree Vishnavi	250000	185301	18.01.2017
27	Surendra Gurapa	17000	185302	19.01.2017
28	VVS Maheswar Rao	15000	185308	21.01.2017
29	Scheduled Caste	300000	185306	25.01.2017
30	Chavan Kiran Kumar	40000	185307	27.01.2017
31	Suresh Car	100000	185291	27.01.2017
32	RTN:451871 Funds in sufficient	100000	-	27.01.2017
33	RTN:7741 Paper not received	250000	-	27.01.2017
34	RTN:7744 paper not received	50000	-	27.01.2017
35	N. Kiran Kumar	100000	185319	15.02.2017
36	N. Kiran Kumar	100000	185317	15.02.2017
37	K. Veeresha	100000	185318	23.02.2017
38	N. Kiran Kumar	50000	185325	23.02.2017
39	M. Sreenivasula Reddy	500000	000006	07.03.2017
40	R. Suresh	200000	000003	07.03.2017
41	Schedule Caste	200000	000008	07.03.2017
42	K. Veresha	200000	000007	07.03.2017
43	N. Kiran Kumar	100000	000004	07.03.2017
44	K.Jojaiah	200000	000002	07.03.2017
45	N. Kiran Kumar	100000	000005	07.03.2017
46	N. Sreenivasula Reddy	500000	000009	07.03.2017
47	G. Ganesh Babu	300000	000010	08.03.2017
48	K. Jojaiah	200000	000012	08.03.2017
49	Schedule Caste	200000	000011	08.03.2017
50	M. Sreenivasula Reddy	200000	000013	09.03.2017
51	K. Veeresha	59000	000014	10.04.2017
	Total	88,58,000		

4) As per the statement provided by the Kotak Mahindra Bank the abstract of account numbers and amount drawn are as follows:

Abstract			
S.No	Name of the Bank	Account No.	Amount in Rs.
1	Kotak Mahindra Bank, Kadapa	391010086727	58,99,000.00
2	Kotak Mahindra Bank, Kadapa	391010142622	29,59,000.00
Total			88,58,000.00

5) Hence, the charge.

DR.K.S.JAWAHAR REDDY, IAS.,
PRINCIPAL SECRETARYTO GOVERNMENT

SECTION OFFICER

ANNEXURE - III

List of documents by which the Article of Charges against Sri Ch. Subramanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District are proposed to be sustained.

1.Adverse news item publish on 04.11.2017 in Andhra Jyothi District Edition under the caption " సినరేజ్ నిధులకు కాళ్లోచ్చాయి"

2.Bank Statement of Kotak Mahendra Bank for the period from 07.05.2008 to 13.10.2017.

3. Show cause Notice Rc.No.1998/A1/2017, dated: 16.02.2018 of District Collector, YSR Kadapa District.

4. Letter Rc.No.1998/A1/2017,dated:01.05.2018 of District Collector, YSR Kadapa District.

5. Letter Rc.No.1998/A1/2017,dated:21.07.2018 of District Collector, YSR Kadapa District.

DR.K.S.JAWAHAR REDDY, IAS.,
PRINCIPAL SECRETARYTO GOVERNMENT

SECTION OFFICER

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ANNEXURE-IV

List of witnesses by whom the Article of Charges framed against Sri Ch. Subramanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District.

----- NIL ----

DR.K.S.JAWAHAR REDDY, IAS.,
PRINCIPAL SECRETARYTO GOVERNMENT

SECTION OFFICER

GOVERNMENT OF ANDHRA PRADESH
PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG-IV) DEPARTMENT

MEMO. No.XPRR01-16021/20/2018-Vig.IV/A1 dated: 24-12-2018

Sub:- Public Services – Sri Ch. Subramanyam, the then DPO, Kadapa now working as Chief Executive Officer, Zilla Praja Parishad, SPSR Nellore District – Misappropriated the Government Funds pertaining to Seigniorage Grant to a tune of Rs.88,58,000/- – Initiation of Criminal case - Instructions – Issued.

Ref:- 1.Adverse news item publish on 04.11.2017 in Andhra Jyothi District Edition under the caption " సినరేజ్ నిధులకు కాళ్లోచ్చాయి'

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4.Letter Rc.No.1998/A1/2017,dated:01.05.2018 of District Collector, YSR Kadapa Dist.

5.Letter Rc.No.1998/A1/2017,dated:21.07.2018 of District Collector, YSR Kadapa Dist.

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The attention of the District Collector, YSR Kadapa District is invited to the references cited.

2) He is directed to take necessary action to file criminal case against Sri Ch. Subrahmanyam, Chief Executive Officer for misappropriation of funds to a tune of Rs.88,58,000/- if not filed so far.

3) He is also directed to submit a detailed report why the issue was not noticed either by the Audit party or by the higher ups in time and not filed criminal case so far.

DR.K.S.JAWAHAR REDDY, IAS.,
PRINCIPAL SECRETARYTO GOVERNMENT

To
The District Collector, YSR Kadapa Dist.
Copy to:
The Director, PR&RD,
A.P. Vijayawada – for necessary action.

//FORWARDED:: BY ORDER//

SECTION OFFICER